

CITY OF MEDINA
PLANNING COMMISSION MEETING

January 10, 2006
7:00 p.m.

Medina City Hall
501 Evergreen Point Road

The Planning Commission meeting scheduled for January 3, 2006, was continued until January 10, 2006, as a quorum was unavailable.

CALL TO ORDER

Holly Greenspoon called the Planning Commission meeting of January 10, 2006, to order at 7:11 pm.

ROLL CALL

Present: Holly Greenspoon, Bret Jordan, Judie O'Brien, Debra Ricci, and Gerry Zyfers

Absent: Mark Nelson

Staff Present: Joseph Gellings, Director of Development Services; Tim Tobin, Engineering Consultant; and Rachel Baker, Administrative Assistant

Commissioners were in agreement to move approval of December meeting minutes and discussion items, building permit triggers and nonconforming envelopes to the February meeting agenda.

CONTINUED PUBLIC HEARING

Construction Mitigation Plan (CMP), Level 2 (7:12 pm)
C-1160; 8751 Overlake Drive West, Medina 98039

Greenspoon opened the public hearing at 7:12 pm.

Jordan disclosed he has personally been acquainted with the applicant, but that would not pose a conflict of interest when rendering his decision, and the applicant agreed.

Tobin read the Staff Report and stated no public comments were received regarding the proposed project and staff has recommended approval of the plan.

Commissioners entered into discussion and no inquiries were posed to the applicants. Applicants chose not to address the commission.

Greenspoon closed the public hearing at 7:23 pm.

MOTION ZYFERS AND SECOND JORDAN TO ACCEPT CMP C-1160 AS PROPOSED AND RECOMMENDED BY STAFF, MOTION PASSED 5-0, 7:24 PM.
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ADJOURNMENT

MOTION JORDAN AND SECOND ZYFERS TO ADJOURN JANUARY 10, 2006, PLANNING COMMISSION MEETING, MOTION PASSED 5-0, 7:25 PM.

The Planning Commission meeting of January 10, 2006, was adjourned at 7:25 pm.

The next Planning Commission meeting is scheduled for Tuesday, February 7, 2005, at 7:00 pm.

Minutes taken by:

Rachel Baker
Administrative Assistant